



- b. Defendants will need discovery on the following subjects: Alpha Smith's March 11, 2004, loan transaction and arbitration agreement with CitiFinancial Corporation, LLC.
  - c. All discovery commenced in time to be completed by May 31, 2007.
  - d. Maximum of 30 interrogatories by each party to any other party.  
Responses are due within thirty (30) days after service.
  - e. Maximum number of 25 requests for admission by each party to any other party. Responses are due within thirty (30) days after service.
  - f. Depositions limited to 5 per side (excluding expert depositions) and limited to a maximum of 7 hours unless extended by agreement of parties.
  - g. Reports from retained experts under Rule 26(a)(2) due from Plaintiff by April 2, 2007, and from Defendants by April 16, 2007.
  - h. Supplementations under Rule 26(e) due by March 26, 2007.
4. Other Items.
- a. The parties do not request a conference with the Court before entry of the scheduling order.
  - b. The parties request a pretrial conference thirty days before trial.
  - c. The Plaintiff and Defendants should be allowed until March 19, 2007 to join additional parties and to amend the pleadings.
  - d. All potentially dispositive motions should be filed by July 30, 2007.
  - e. Settlement cannot be evaluated at this time.
  - f. Final lists of witnesses and exhibits under Rule 26(a)(3) should be due fourteen (14) days before trial.

- g. Parties should have ten (10) days after service of final lists of witnesses and exhibits to list objections under Rule 26(a)(3).
- h. This case should be ready for trial by November, 2007 and at this time is expected to take approximately 2 days.

Date: November 21, 2006

s/ Elizabeth B. Shirley  
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